

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 18, 2009, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: The Board of County Commissioners presented 2 Lt. Matthew Dean of the United States Army and LTJG Dean Ritchey of the United States Navy with Certificates of Appreciation honoring them for their courageous commitment to our country while serving in Operation Iraqi Freedom. The Board commended their bravery and dedication to the cause of freedom, welcoming home 2 Lt. Dean from Iraq and extending our prayers for the safe return of LTJG Ritchey as he prepares to be deployed to Iraq. Pastor Snook, First Baptist Church of Gleneste, was called upon to offer a prayer for both these servicemen and their families. 2 Lt. Dean and LTJG Ritchey were also presented with medallion challenge coins from Danny Bare, Director of the Clermont County Veterans' Service Commission, Certificates of Recognition and medallion challenge coins from Sheriff Albert J. Rodenberg, and Congressional Proclamations from Steve Caraway, on behalf of Congresswoman Jean Schmidt, honoring them for their service to our country. Also present were member of the Whole in My Heart group whose family members are serving in Iraq and Afghanistan.

LET THE RECORD SHOW: Danny Bare, Executive Director, Clermont County Veterans Service Commission, addressed the Board of County Commissioners to recognize the hard work and dedication of Steve Rabolt, Director, Office of Technology, Communications and Security, and his staff, especially the efforts of Gary Calvert, as well as, Ralph Justus, who was unable to attend, for their efforts in the development and implementation of a new software package, V-Soft. Mr. Bare introduced the following Veterans Service Commissioners Ken Cook, Vice President, Robert Derr, Member and Cliff Riley, Secretary. He introduced Frank Morrow, Senior Service Officer, and Rodger Young, Service Officer, who gave a brief demonstration of the capabilities of this new software to track information and assist the veterans of Clermont County. (DC# 09-0319-005)

LET THE RECORD SHOW: Margaret Jenkins, County Director, Ohio State University Extension, introduced Cindy Burksey, Agricultural/Natural Resources/Horticultural Educator, and Latham Farley, Agricultural/Natural Resources/Horticultural Program Coordinator. She thanked the Board of County Commissioners for the opportunity to present a Power Point presentation highlighting their 2008 program and presenting their plan of work for 2009. A packet of information along with this slide presentation was provided to each of the Commissioners. (DC# 09-0319-004)

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
"MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES
AWARENESS MONTH" IN CLERMONT COUNTY, OHIO...09-0316-
001...ADOPTED**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the month of March 2009, as "Mental Retardation and Developmental Disabilities Awareness Month" in Clermont County, Ohio.

LET THE RECORD SHOW: Sara Saheb, a representative of the Service Employees International Union, addressed the Board of County Commissioners relative to the issues of lost employment for employees of the previous contractor providing janitorial services for Clermont County. (DC# 07-0402-008)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 44-09/PAYMENT OF BILLS...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **44-09** resolving to approve payment to vendors in the revised total amount of \$2,383,356.27 as set forth in the General Ledger Distribution Report(s) and Procurement Card Transaction Report presented by the County Auditor 03/16/09, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 45-09/PAYMENT OF BILLS...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **45-09** resolving to approve payment to vendors included on the General Ledger Distribution Report(s) presented by the County Auditor 03/16/09 as reflected in the General Ledger Distribution Excerpt Report in the amount of \$52.25, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Abstained.

IN RE: CLERMONT TRANSPORTATION CONNECTION...REQUEST TO SCHEDULE THREE (3) PUBLIC HEARINGS RELATIVE TO THE PROPOSED INCREASE TO PASSENGER FARE RATES FOR DIAL-A-RIDE SERVICE...09-0317-001...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Benjamin S. Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to approve the request to schedule three Public Hearings for the purpose of receiving public comment relative to the proposed increase to passenger fare rates for the Clermont Transportation Connection's Dial-A-Ride Service and further to authorize the Clerk of the Board to place a Notice of Public Hearings in a newspaper of general circulation on 03-26-09, giving notice of the dates, times, and locations for receipt of public comment in favor of or in opposition to the proposed changes pursuant to 49 U.S.C. Chapter 53 of the Federal Transit Laws. This notice is also posted on Clermont County's internet site. The Public Hearings are scheduled to be held on the dates and at the times and locations as follows:

Monday, April 6, 2009, at 1:00 P.M. Local Time in the Office of the Board of County Commissioners located on the Third Floor of the Clermont County Administration Building, 101 East Main Street, Batavia, Ohio 45103

Wednesday, April 8, 2009, at 11:00 A.M. Local Time in the Trustee Meeting Room at the Miami Township Civic Center located at 6101 Meijer Drive, Milford, Ohio 45150

Thursday, April 9, 2009, at 6:00 P.M. Local Time in the Trustee Meeting Room at the Union Township Civic Center located at 4350 Aicholtz Road, Cincinnati, Ohio 45245

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...AMENDMENT TO THE SERVICE AGREEMENT WITH PARK NATIONAL BANK SOUTHWEST OHIO & NORTHERN KENTUCKY FOR THE PROVISION OF DEPOSITORY AND BANKING SERVICES FOR SAME...08-0620-005...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute an Amendment to the Service Agreement by and between the County of Clermont, Ohio, and Park National Bank Southwest Ohio & Northern Kentucky, doing business in Clermont County at 400 TechneCenter Drive, Suite 106, Milford, Ohio 45150, previously ratified by the Board of County Commissioners on 10/21/08, to modify the Account Fee Schedule and Cash Management Services fees included in their Request for Proposal dated 07/22/08, by replacing the pricing schedule with the attached "The Park National Bank Business Account Fee Schedule" and "Cash Management Services", eliminating the current average monthly fees of \$21.85 heretofore incurred, specifically related to an "Interest Earning Business Checking" account, and increasing the current monthly fee for Business Online Banking and Bill Payment from \$4.95 per month to \$5.00 per month, effective 03/01/09 through 11/04/09, with all other terms and conditions of the original Agreement in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: OFFICE OF ECONOMIC DEVELOPMENT...CLIENT LICENSE AGREEMENT WITH DECISION DATA RESOURCES LLC FOR THE USE OF A WEB-BASED BUSINESS INFORMATION SYSTEM FOR BUSINESS ATTRACTION AND RETENTION IN CLERMONT COUNTY, OHIO...09-0227-003...EXECUTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of Scot Lahrmer, Assistant County Administrator, to execute a Client License Agreement by and between the County of Clermont, Ohio, and Decision Data Resources LLC, 15 Office Park Circle, Suite 210, Birmingham, Alabama 35223 for the use of a web-based business information system, to provide nationwide business data for targeted industry development, business attraction and retention services in Clermont County, Ohio, for a total amount not to exceed \$4,995.00, effective 03/11/09 through 03/10/10, pursuant to the terms and conditions set forth therein and in compliance with Section 307.07 (B)(2) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...CONTRACT FOR SERVICES WITH STEPHEN CAMPBELL & ASSOCIATES, INC., FOR THE PROVISION OF MAINTENANCE SERVICES RELATIVE TO THE DYNAMIC INSTRUMENT (DI) RECORDING SYSTEM FOR SAME...09-0306-006...EXECUTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Beth Nevel, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications, and Security, to execute a Contract for Services by and between the County of Clermont, Ohio, and Stephen Campbell & Associates, Inc., 2418 Allen Boulevard, Beachwood, Ohio 44122 for the provision of maintenance services relative to the Dynamic Instrument (DI) Recording System, Serial Number 2692, for the Department of Public Safety Services/Clermont County Communications Center, in the amount of \$3,500.00, effective 04/01/09 through 03/31/10 pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...PRIVILEGE CONTRACT WITH THE CLERMONT COUNTY AGRICULTURAL SOCIETY FOR THE PROVISION OF LEASED SPACE AND CONCESSION PASSES FOR THE 2009 CLERMONT COUNTY FAIR...09-0306-009...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Kathy Lehr, Director, Office of Public Information, with the concurrence of David L. Spinney, County Administrator, to execute a Privilege Contract by and between the Board of County Commissioners of Clermont County, Ohio, and the Clermont County Agricultural Society, c/o CCAS Treasurer, P.O. Box 369, Owensville, Ohio 45160 for the provision of leased space and three (3) daily concession passes for the 2009 Clermont County Fair scheduled for 07/26/09 through 08/01/09 for a total amount not to exceed \$159.00, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY SEWER DISTRICT...RELEASE OF COMBINED PERFORMANCE-MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF SANITARY SEWER MAIN EXTENSIONS AND ACCEPTANCE OF SAME INTO THE COUNTY SEWER SYSTEM...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to authorize the release of a Combined Performance-Maintenance Bond, heretofore converted to the maintenance bond phase on 05/10/06, which provided surety for the installation of sanitary sewer main extensions, and included a lift station and related improvements, to serve the following subdivision, and to accept

said sanitary sewer main extensions, lift station, and related improvements into the County Sewer System pursuant to the Clermont County Sewer District Rules and Regulations:

Subdivision	Township	Maintenance Bond
Forest Glen Subdivision Section 1 DC# 05-1011-006 *Secured by Irrevocable Standby Letter of Credit Number CIS405111 dated 05/05/06 and Amendment Number 002 dated 12/04/06 issued by Fifth Third Bank, International Trade Services, 38 Fountain Square Plaza, MD10903C, Cincinnati, Ohio 45263	Batavia	\$10,230.00*

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY SEWER DISTRICT...ACCEPTANCE OF QUOTE FOR MOWING SERVICES DURING CALENDAR YEAR 2009 AND EXECUTION OF CONTRACT FOR SERVICES RELATIVE THERETO...09-0306-001...RATIFIED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of J. Dwight Culbertson, WSD Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to accept the quote for Mowing Services during Calendar Year 2009 for various Clermont County Sewer District facilities, pursuant to the scope of services solicited therefore, to Multi Service Group, Inc., P.O. Box 8653, Cincinnati, Ohio 45208 for the lowest and best total quote received therefore, in the amount of \$870.00 per week, for an estimated period of twenty-eight weeks, for a total amount not to exceed \$25,000.00, and to execute the Contract for Services relative thereto, effective upon execution through the end of the mowing season, estimated to be 10/31/09, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH CHARLES H. HAMILTON COMPANY FOR PROJECT NUMBER 651-0004 RELATIVE TO THE AICHOLTZ ROAD SEWER REPLACEMENT PROJECT SITUATED WITHIN UNION TOWNSHIP...08-0702-002...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute Change Order Number 1 to the Contract with Charles H. Hamilton Company, P.O. Box 99, 5875 South SR 48, Maineville, Ohio 45039, previously ratified by the Board of County Commissioners on 10/07/08, for Project Number 651-0004 relative to the Aicholtz Road Sewer Replacement Project situated within Union Township, which represents an increase in the amount of \$20,151.70, for a total adjusted contract price to date of \$113,601.70 for additions, deletions

and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBER 46-09/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 651-0033 RELATIVE TO THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE EDWILLA LIFT STATION ELIMINATION AND AUDUBON LIFT STATION IMPROVEMENTS PROJECT LOCATED IN UNION TOWNSHIP AND REQUEST TO ADVERTISE FOR BIDS FOR SAME...09-0306-004 AND 09--0306-005...ADOPTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, to adopt Resolution Number 46-09 determining to make improvements relative to the construction, operation, and maintenance of the Edwilla Lift Station Elimination and Audubon Lift Station Improvements Project situated in Union Township as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 651-0033, and in conformance with the detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Sewer System Replacement and Improvements Fund, Sewer System Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, including the American Recovery and Reinvestment Tax Act of 2009 (ARRTA) funds, if awarded, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the operation of the Clermont County Sewer System and to authorize Thomas C. Yeager, Director of Utilities, and/or Lyle G. Bloom, P.E., Sanitary Engineer, to execute any and all documents relative to obtaining any additional funding relative thereto, and subsequent thereto, to approve the request to advertise for bids for Project Number 651-0033 relative to the Edwilla Lift Station Elimination and Audubon Lift Station Improvements Project, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 03/26/09, scheduling a non-mandatory Pre-Bid Meeting on 04/09/09 at 10:00 A.M., with bids to be received therefore until 2:00 P.M. Local Time on Thursday, 04/16/09 in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY SEWER DISTRICT...GRANTS OF WATER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR VARIOUS WATER PROJECTS LOCATED IN STONELICK TOWNSHIP...ACCEPTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Carole S. Schulze, Program Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the following Grants

of Water Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling water utility lines and all incidental appurtenances required for the transportation of water in, on, under, and across the properties of the Grantors for Project Number 621-0028 relative to the SR 132/SR 131 Transmission Main Project and Project Number 621-0029 relative to the Stonelick-Williams Corner Road Transmission Main Project located in Stonelick Township, and to authorize the County Auditor to remit payment(s) to the Grantor(s) in the amounts as outlined below and as indicated on the Settlement Sheet(s) attached thereto, as compensation for the Permanent Easement(s) and Right(s)-of-Way granted thereby and Repair(s) relative thereto and to remit payment in the amount of \$72.00, payable to J. Robert True, Clermont County Treasurer, for the recording fees required therefore:

Project	Grantor	Parcel Number	Compensation
SR 132/SR 131 Transmission Main Project Project Number 621-0028 DC# 09-0306-002	Daniel S. Rouster, Trustee, U/A May 24, 1993, As Amended 1986 State Route 131 Milford, Ohio 45150 Property Location: 1970 State Route 131	30-29-02A-017	Perm Donated Repairs Donated
Stonelick-Williams Corner Road Transmission Main Project Project Number 621-0029 DC# 09-0306-003	Tim and Catherine Rush-Ossenbeck 5266 Stonelick-Williams Corner Road Batavia, Ohio 45103	30-29-10A-048	Perm \$2,340.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY SEWER DISTRICT...REQUEST TO ADVERTISE FOR BIDS FOR THE FURNISHING AND DELIVERY OF CHEMICALS FOR THE COUNTY WATERWORKS SYSTEM WITHIN SAME...09-0305-002...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mark K. Day, Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to advertise for bids for the furnishing and delivery of Chemicals for the Clermont County Waterworks System within the Clermont County Sewer District pursuant to the specifications therefore; and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 03/26/09, with bids to be received therefore until 2:00 P.M. Local Time on Thursday, 04/09/09 in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County’s internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...MAMIE CLEPPER SUBDIVISION/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2620 FOR THE REPLAT OF LOTS WITHIN SAME...09-0318-001...EXECUTED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2620** for the Replat of Lots in the following subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Mamie Clepper Subdivision Union Township Replat of Lots Number 36, 38, 39, 40, and 41, and the portion of Clepper Lane vacated by Resolution Number 39-09 adopted by the Board of County Commissioners on 03-11-09	629-2620	To create new Lot Number 44

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Croswell, Abstained.

**IN RE: COUNTY ENGINEER...EDGAR FISCUS FARM SUBDIVISION/
BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-2621 FOR THE
REPLAT OF LOT NUMBER 46 WITHIN SAME...09-0313-
003...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2621** for the Replat of Lot Number 46 in Edgar Fiscus Farm Subdivision located within Batavia Township:

Subdivision	Record Plat Number	Reason for Replat
Edgar Fiscus Farm Subdivision Replat of Lot Number 46 Batavia Township	629-2621	To create new Lot Numbers 51 and 52

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1 TO THE
CONTRACT WITH ULTRA TECHNIC CONSTRUCTION, LLC FOR
PROJECT NUMBER LS-02-08 RELATIVE TO THE BEECHWOOD
ROAD AND BRANCH HILL LOVELAND LANDSLIDE STABILIZATION
PROJECTS LOCATED IN UNION AND MIAMI TOWNSHIPS,
RESPECTIVELY...08-0905-003...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Change Order Number 1 to the Contract with Ultra Technic Construction LLC, 6531 West Chester Road, West Chester, Ohio 45069, previously ratified by the Board of County Commissioners on 11/25//08, for Project Number LS-02-08 relative to the Beechwood Road and Branch Hill Loveland Landslide Stabilization Projects located in Union and Miami Townships, respectively, which represents an increase in the amount of \$27,092.50, for a total adjusted contract price to date of \$245,321.70 for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
RE-APPOINTMENT OF REPRESENTATIVES TO SERVE ON THE
DISTRICT 10 PUBLIC WORKS INTEGRATING COMMITTEE...06-0522-
001...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of David L. Spinney, County Administrator, to re-appoint the current members and their alternates serving on the District 10 Public Works Integrating Committee as Representatives of the County of Clermont, Ohio, for the term beginning on June 1, 2009 and ending May 31, 2012, pursuant to Section 164.04 of the Ohio Revised Code.

Member	Alternate
David L. Spinney	Tim Hershner
Tom Yeager	Lyle Bloom

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF RE-
APPOINTMENTS TO SERVE ON THE CLERMONT COUNTY
PLANNING COMMISSION...APPROVED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation to re-appoint the following individuals to serve on the Clermont County Planning Commission for the terms outlined below, pursuant to Section 713.22 of the Ohio Revised Code:

Appointee	Term
Douglas W. Thomson 906 Winged Foot Way Cincinnati, Ohio 45245 DC# 06-0324-001	03/31/09 through 03/30/12
Gary Nichols 1823 Clough Pike Batavia, Ohio 45103 DC# 06-0623-001	04/01/09 through 03/30/12

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT TO EXHIBIT
‘A’ AND EXHIBIT ‘B’ OF THE SECOND AND RESTATED
INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE
COUNTY OF CLERMONT, OHIO, ACTING THROUGH ITS BOARD OF
COUNTY COMMISSIONERS, THE CLERMONT COUNTY ENGINEER,
AND THE CLERMONT COUNTY TRANSPORTATION
IMPROVEMENT DISTRICT FOR THE PROVISION OF**

**TRANSPORTATION IMPROVEMENTS THROUGHOUT CLERMONT
COUNTY, OHIO...06-0815-001...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to execute the amended Exhibit 'A' and Exhibit 'B' of the Second Amended and Restated Intergovernmental Agreement by and between the County of Clermont, Ohio, acting through its Board of County Commissioners, the Clermont County Engineer, and the Clermont County Transportation Improvement District (CCTID), 175 East Main Street, Suite 150, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 08/15/06 and subsequently amended on 10/11/06 and 05/06/08, to allow for a revised CCTID Revenue Summary (Exhibit 'A') dated March 2009 and a revised list of CCTID Projects (Exhibit 'B') dated March 2009, attached thereto and incorporated therein, with said amended Exhibit 'A' and Exhibit 'B' effective March 2009, pursuant to Section 1.02 of said Agreement, with all other terms and conditions of the Second Amended and Restated Intergovernmental Agreement in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Regular Session of **03/18/09** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That the President of the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 2:40 P.M.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED - 03/18/09